



Bel Air-Beverly Crest Neighborhood Council Monthly Board Meeting (Virtual)

Wednesday January 26, 2022 7:00 P.M. TO 9:00 P.M.
Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 969 7057 6271
<https://us02web.zoom.us/j/96970576271>

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely with a call-in option or Internet-based service option.

Every person wishing to address the Board must dial (669) 900-6833 or (888) 475 4499, enter Webinar ID 969 7057 6271 and press # to join meeting or join by Zoom by following this link: <https://us02web.zoom.us/j/96970576271>. When prompted by the presiding officer, the public will be requested to dial *9 or use the Raise Hand function, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting will be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to the issues within the Neighborhood Council’s control, the meeting will be recessed or adjourned. Public comment is not required to be submitted in advance of the meeting. Any messaging or virtual background behind a board member is in the control of that member in their personal capacity and does not reflect any formal position of the Bel Air-Beverly Crest Neighborhood Council or the City of Los Angeles.

AGENDA

Call to Order, Flag Salute & Roll Call

- 1. Approval of the Agenda**
- 2. Approval of the Minutes**
Motion: Approve December 22, 2021 Meeting Minutes (**Attachment A**)

3. General Public Comment

BABCNC welcomes comment from the public on any topic within the Board’s jurisdiction but not on the adopted agenda.

4. Comments of Representatives of Elected Officials & City Agencies

Mehmet Berker, Council District 4
Jarrett Thompson, Council District 5

Reports of Officers

5. President – Travis Longcore

6. Vice President – Operations –Robin Greenberg

7. Vice President – Legislative Affairs – Jamie Hall

8. Secretary – Nickie Miner

9. Treasurer – Vadim Levotman

Motion: Approval of December 2021 Monthly Expenditure Report (MER) (**Attachment B**)

Reports of Standing Committees

Planning & Land Use

Robert Schlesinger, Chair & Stephanie Savage, Vice Chair

10. Report of the Planning & Land Use Committee

11. Election to Fill Vacancy on Planning and Land Use Committee

The Planning and Land Use Committee has a vacancy that may be filled by a Board Member or stakeholder. The Board may nominate and then elect a person to fill this position.

Outreach Committee

Robin Greenberg, Chair

12. Report of the Outreach Committee

13. Council District 5 Candidate Town Hall

Discussion & Possible Motion to approve funding expenditure of up to \$150.00 to have the League of Women Voters help conduct a Town Hall with candidates for Council District 5, Date TBD

Bylaws, Rules & Elections Committee

Cathy Wayne, Chair

14. Report of the Bylaws, Rules, and Elections Committee

15. Election of Deputy Chair

Standing Rules establish the position of Deputy Chair for committees, which can be filled by a stakeholder. Upon recommendation of the Chair of the Committee, Maureen Smith will be nominated by the President as Deputy Chair, subject to election by the Board.

Traffic Committee
Irene Sandler, Chair

16. Report of the Traffic Committee

17. Comment on Notice of Preparation of Environmental Impact Report for Sepulveda Pass Transit Project

Discussion and Possible Motion: To approve submission of a letter to Metro regarding the preparation of an EIR for the Sepulveda Pass Transit Project reflecting the views of the BABCNC (Attachment C).

18. Traffic Calming Plan for Beverly Glen Boulevard

Presentation: Graham Green will present plans for traffic calming on Beverly Glen Boulevard.

Motion: That BABCNC thank the City of Los Angeles for supporting medians and parklets project proposed as a traffic calming measure for Beverly Glen Boulevard and encourage implementation of the project.

Reports of Ad Hoc Committees

Ad Hoc Committee on Environmental Issues

Mindy Mann, Chair

19. Report of the Ad Hoc Committee on Environmental Issues

20. CalRecycle / SB 1383 / Organic Waste Disposal Reduction / 75% by 2025 (CF 21-1208; O'Farrell/Koretz)

Environmental Committee Motion: That the BABCNC write a CIS in support of CF 21-1208, asking the Bureau of Sanitation to report back on how it is going to comply with composting waste for the City. In addition, the BABCNC asks that the Board of Sanitation strive towards the greatest clarity possible in its instructions to residents and asks the City to provide a strong public awareness campaign.

https://clkrep.lacity.org/onlinedocs/2021/21-1208_mot_10-19-21.pdf

Ad Hoc Committee on Home Sharing & Party House Ordinances

Ellen Evans, Chair

21. Report of the Ad Hoc Committee on Home Sharing and Party House Ordinances

Ad Hoc Committee on Redistricting

Travis Longcore, Chair

22. Dissolution of Ad Hoc Committee on Redistricting

Motion: To dissolve the Ad Hoc Committee on Redistricting, having completed the tasks within its purview.

New Business

23. Election to Fill Vacancy in North of Sunset Residential District

The North of Sunset Residential District has two representatives on the Board. One seat is currently vacant. The Board may nominate and then elect a qualified stakeholder to fill this vacancy for the

duration of the term of the seat (until 2023). The Board may also confirm an alternate to this position in the event the person elected wishes to nominate one upon election.

24. Own a Piece of LA / Los Angeles Administrative Code / Amendment / Santa Monica Mountains Zone / City-Owned Surplus Property (Council File 21-1470; Koretz/Raman)

Motion: That the BABCNC support of motion in Council File 21-1470, which would require that the City give the Conservancy the first right of refusal to acquire surplus City-owned land in the Santa Monica Mountain Zone. The public resources code already requires this. The motion would codify this in the City's Administrative Code.

https://clkrep.lacity.org/onlinedocs/2021/21-1470_mot_12-08-21.pdf

25. Unlawful Sitting, Lying, Sleeping / Unlawful Personal Property Storage, Use, Maintenance (CF 21-0929; Buscaino/Koretz)

Motion: To support the proposed resolution for the City Council to prohibit sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, in or upon any street, sidewalk, or other public rights-of-way within a radius of 500 feet from all schools listed in Attachment A to the Council File; and further, upon adoption of the resolution, for the City Council to direct the Department of Transportation to post signs giving notice of the restrictions in the radius specified, to request that the definition of "radius" be clarified to specify a radius of 500 feet from the exterior boundary lines of the schools listed in Attachment A to the Council File, and to file a CIS reflecting this position.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0929>

<https://westsidecouncils.com/motion/support-for-cf-21-0929-buscaino-koretz/>

26. Request for Councilmembers to Cooperate with Member Councils re Designation of Sites Under LAMC Sec. 41.18

Motion: To urge Councilmembers Bonin, Koretz, Raman and Ridley-Thomas (Councilmembers representing WRAC Member-Councils) to consult as soon as possible with their respective WRAC Member-Councils for input as to the designation of sites within their districts for enforcement pursuant to LAMC Sec. 41.18(c)(1)-(4) and 41.18(d), including: 1) schools, day care centers, public parks and public libraries, as defined in LAMC Sec. 105.01 ("sensitive uses") (41.18(c)(1)); 2) overpasses, underpasses, freeway ramps, tunnels, bridges, pedestrian bridges, subways, washes, spreading grounds and active railways, when public health, safety or welfare is served by the prohibition (41.18(c)(2)); 3) designated facilities opened after January 1, 2018 that provide shelter, safe sleeping or safe parking to homeless persons or that serve as homeless services navigation centers (41.18(c)(3)); 4) any locations in public rights-of-way for which there is documentation of a "particular and ongoing threat to public health or safety" (41.18(c)(4)). No enforcement action shall be taken unless the individuals have been offered shelter and have refused the offer.

BABCNC further requests that 1) Councilmembers bring resolutions in Council pursuant to LAMC Sec. 41.18(c)(1)-(4) and 41.18(d) as soon as any sites meeting the requirements of such sub-sections are identified to them by their respective WRAC Member-Councils; and 2) the distance of the radius prohibition set forth in such resolutions shall be as requested by the relevant WRAC Member-Councils, consistent with the distance set forth in such sub-sections

<https://westsidecouncils.com/motion/request-for-councilmembers-to-cooperate-with-member-councils-re-designation-of-sites-under-lamc-sec-41-18/>

27. Request for Revisions to SB 330

Motion: To request, and file a CIS reflecting, that the City of Los Angeles, through the Council's Government Affairs Committee, include in its Sacramento legislative priorities the following request for revisions to SB 330, and implement local regulations in conformance with such revisions, if enacted, as follows:

1. When RSO units are demolished and replaced pursuant to the provisions and protections in SB330, any units that must be provided pursuant to a density bonus under SB1818 or SB1222A shall be additive to those numbers of replacement units that are required pursuant to SB330 (instead of “inclusive”).
2. All replacement units shall be of comparable size and configuration (i.e. they shall have the same number of bedrooms and at least the same square footage).

<https://westsidecouncils.com/wp-content/uploads/2021/11/Background-Information-re-Revisions-to-SB-330-2.pdf>

28. Housing Element Addendum / SB 9 (Atkins) / Adequate Sites for Housing (Council File 21-0002-S186; Koretz)

Motion: That BABCNC support the motion in Council File 21-0002-S186 which seeks to support any Sacramento legislative or administrative action that will allow the City to include SB 9 sites in an addendum to the Housing Element thus allowing for the inclusion of these SB 9 sites in the Adequate Sites for Housing inventory and file a CIS reflecting this position.

https://clkrep.lacity.org/online/docs/2021/21-0002-s186_reso_11-02-21.pdf

<https://westsidecouncils.com/motion/support-for-council-file-21-0002-s186-koretz/>

29. DISCLOSE Act to List Ballot Measure Supporters and Opponents (CF 21-0002-S198; Bonin/Koretz)

Motion: That BABCNC support the motion in Council File 21-002-S198, which would add to the City of Los Angeles Legislative Program support of SB 90 (Stern) and AB 1416 (Santiago), also known as the Ballot DISCLOSE ACT, which would add additional characters to list the supporters and opponents from the official arguments for and against each state ballot measure in the final voter information guide to the ballot label.

https://clkrep.lacity.org/online/docs/2021/21-0002-S198_misc_12-8-21.pdf

30. Good of the Order

Brief comments of Board Members on items not on the agenda.

Adjourn to February 23, 2022

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Documents -

In compliance with California Government Code (Govt. Code § 54957.5), non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed before the meeting at our website by clicking on www.babcnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babcnc.org.

The American with Disabilities Act / Accommodations for Disabilities -

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids/services will be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 479-6247x7 or e-mail council@babcnc.org.

Notice of Meetings -

The agenda is posted for public review at the Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd, 90046, Glen Market @ 1603 N Beverly Glen Blvd., 90077. Agendas can be seen online at www.babcnc.org & sent via email to those who have signed up for our agendas and notices at <https://www.babcnc.org/joinemail.php>